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**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF UTAH**

ERIC SCHIERMEYER, Derivatively on  
Behalf of Nominal Defendant, BLOCKCHAIN  
GAME PARTNERS, INC. D/B/A Gala Games  
GAMES,

Plaintiff,

vs.

WRIGHT THURSTON and TRUE NORTH  
UNITED INVESTMENTS, LLC,

Defendants,

BLOCKCHAIN GAME PARTNERS, INC.  
D/B/A BGP GAMES,

Nominal Defendant.

**[UPDATED]**

**ORDER GRANTING PLAINTIFF'S  
MOTION FOR AN ORDER TO  
FREEZE ASSETS, FOR AN  
ACCOUNTING, FOR EXPEDITED  
DISCOVERY, AND FOR AN  
IMMEDIATE HEARING**

Case No. 2:23-cv-00589-HCN-DAO

Judge Howard C. Nielson

Magistrate Judge Daphne A. Oberg

Before the Court is a *Motion for an Order to Freeze Assets, for an Accounting, for  
Expedited Discovery, and an Immediate Hearing* [Dkt. 9] (the “**Motion**”) filed by Plaintiff Eric

Schiermeyer (the “**Plaintiff**”), on behalf of nominal defendant Blockchain Game Partners, Inc. d/b/a/ Gala Games (the “**Company**”).

Having reviewed the Motion and exhibits thereto, as well as the Defendants’ opposition, after hearing argument and evidence on the matter, and good cause appearing therefor, the Court finds the following:

1. This court has diversity jurisdiction over the subject matter of this case and personal jurisdiction over the parties;
2. The Court finds good cause to believe that an asset freeze is necessary to preserve the *status quo* and enjoin Defendant Wright Thurston and True North United Investments LLC (together, “**Defendants**”) from further dissipating or transferring any of the GALA cryptocurrency that was transferred from the 43 wallets identified below or any proceeds of the transfer, exchange or sale of that GALA (the “**Stolen GALA**”).
  - a. Plaintiff has demonstrated that the Company will suffer irreparable injury absent an order enjoining further dissipation of the Stolen GALA.
  - b. Plaintiff has demonstrated that the threatened injury to Plaintiff outweighs whatever damage the asset freeze may cause Defendants.
  - c. Plaintiff has demonstrated that freezing the Stolen GALA is not adverse to the public interest.
  - d. Plaintiff has demonstrated that he is likely to succeed on his claims that Thurston breached his fiduciary duty to the Company and that Defendants converted the

Stolen GALA from the Company for their own use and benefit and to the detriment of the Company.

3. Plaintiff has demonstrated that he is entitled to the equitable remedy of an accounting.
4. Plaintiff has demonstrated that good cause exists to discover information from Defendants and third parties on an expedited basis.

**In so finding, the Court hereby orders and grants the following relief:**

1. **Asset Freeze.** Defendants and any person or entity acting in concert with Defendants shall be restrained and enjoined from withdrawing, transferring, or encumbering any assets or funds currently held by, for, or on behalf of Defendants or any person or business entity controlled by or that acts in concert with Defendants, to the extent that those assets or funds are traceable to the Stolen GALA:
  - a. The Stolen GALA consists of any and all GALA cryptocurrency that was transferred out of any of the following 43 wallet addresses at any time, wherever the GALA may be located, as well as any proceeds of any transfers, exchanges or sales of that GALA in any form that those proceeds may take (including other cryptocurrencies, fiat currencies, property or anything else of value):

0x4ea6e723bc707279a6ece4d883cea9f6f01baba9

0x0c28e303a42dd44bf75703daa72827a4a88c17c2

0xecbbfe29fcdc13b47eda2e24f9be73c39be3db73

0x5aa6e807018e541e8872e71afe0cd7332011b319

0x2f38bf84ac9c01be63c1e8b71864ba730751c960

0x4b995183cf5ccb2111775a74abc1ed348938b06f  
0xd2faaa23bf29e1ca36f54728355be5617fb39f56  
0x63599156394cd76108df1e116f7db22f78eb9c02  
0x3833bbe542eba41f5cd33381dfc4ee349bd7195f  
0x9584f7512cb58bd06d10424654d7c83421bff3aa  
0x30097a1bfd9c96449321d7c8b0452b570a8b143d  
0xf48edfa2e476707042f71ee9b061f413223f8376  
0x4aa5419166bdf1e6b1196243a8295819b43ee1ed  
0xe30a7474de5b88d1a7ed8fe220f1b6775218a556  
0x3bf983989f00020944782e39866eafdb707c5597  
0xc859c9ec5facea9a442cd0616abeb9cd699ed5ca  
0xeea1b3d091099484904180df2d1a2d2a73bbef18  
0xf6d78e722b27defc98bc906c9b8434c56091919c  
0x25b62d75ff94f46aea7a9097f9b662d267320b25  
0x34b2d6ce94e21b213d5c794bfa6122bce402453c  
0xebf60bb8d7808eeb2a60ad786fe9c4794919e25b  
0x5b5bcc06280ea6c83ab7f82f38df2fe4ba0c0d30  
0x1422cea78ac84102dd8e316e472a98296a5a8a8e  
0x74c52ca2e118a3edc7be629bcaa3b70966b80e1f  
0xb4821a2186e669cfe2a83f0d5c0a986c692d7e31  
0x85fc7d7848a01215e0d721837850cce84d428fc2

0x79bef339a8c3f738d24836c851132ea005399bfff  
0x3e45c7c8d12c75fef41764fed7aa283bcb18e050  
0x105103b86969cdd7d9f7da2d1f715e14fd85909e  
0x2877d85027ce04f0c95647622774a17eb5eadaaf  
0x9894832c85a120b3efdca9e8848f159a1ea49327  
0x912c322895db6ac99ecba4240c097e1d6f33590a  
0x75b9035b4617bc729bf0e19146ec1a508705564d  
0x5dee31992f8cea452a2af7b5778eb3f2939d3b16  
0xb7f682cdddc99d936d93adad1f5df15ec7e10c57  
0x219d95d9a4fdd4358cfd5299f6e9cf5d58615085  
0xe17eb1b39e477da2295220503266cb448e13f79e  
0xcad9256b909271ac14b868c9c7c63bde5c2df162  
0x60950c7afa924137dfec67cbf0ff26edf3e66a7a  
0x2fe33a8550d8d78646d843fbb72c1daef29ed020  
0xf18b80e8c3137c9b9002bb53e3c5e6f3af61cb2e  
0xebe593b4954d08b07bb0adeb1992766fe514a7ec  
0xda64a3d570fa32bcee58794ce92cc79efffe6a28

- b. The Stolen GALA includes GALA, ETH, USDC, and USDT tokens that were transferred into 269 wallets on fourteen separate Virtual Asset Service Providers (“VASPs”), as set forth in the Kroll Report attached as Exhibit A to the Motion

the (“VASP Wallets”). The VASPS are ordered to freeze the VASP Wallets into which the Stolen GALA was transferred, as follows:

- i. Coinbase is ordered to freeze the 216 wallets set forth on Exhibit 1 to this Order;
- ii. ChangeNow is ordered to freeze the 15 wallets set forth on Exhibit 2 to this Order;
- iii. Binance is ordered to freeze the 12 wallets set forth on Exhibit 3 to this Order;
- iv. Kucoin is ordered to freeze the 5 wallets set forth on Exhibit 4 to this Order;
- v. Gemini is ordered to freeze the 5 wallets set forth on Exhibit 5 to this Order;
- vi. Kraken is ordered to freeze the 4 wallets set forth on Exhibit 6 to this Order;
- vii. BiTrue is ordered to freeze the 3 wallets set forth on Exhibit 7 to this Order;
- viii. Crypto.com is ordered to freeze the 2 wallets set forth on Exhibit 8 to this Order; and
- ix. Genesis Trading is ordered to freeze the 2 wallets set forth on Exhibit 9 to this Order;
- x. Circle is ordered to freeze the wallet set forth on Exhibit 10 to this Order;

xi. Swissborg is ordered to freeze the wallet set forth on Exhibit 11 to this Order;

xii. Binance US is ordered to freeze the wallet set forth on Exhibit 12 to this Order;

xiii. Bitrefill is ordered to freeze the wallet set forth on Exhibit 13 to this Order.

xiv. OKX is ordered to freeze the wallet set forth on Exhibit 14 to this Order.

c. The wallet addresses containing proceeds from the traced assets still held on-chain as set forth in Table 5 (listing “Private Addresses which hold assets derived from the 43 Addresses on-chain”) of the Kroll Report attached as Exhibit A shall be frozen and the owners of those wallet addresses are ordered to transfer no Stolen GALA or proceeds therefrom out of those wallets.

2. **Accounting.** Within seven (7) days following the date of this Order, Defendants are ordered to submit in writing and serve upon Plaintiff an accounting, sworn on oath, detailing:

a. Each transfer, payment or exchange of the Stolen GALA and any and all proceeds of the Stolen GALA, including the amount of such transfer, payment or exchange, the date, the wallet ID and/or account numbers involved), the name of each transferor and transferee (including the owner of each wallet or account) involved in each such transfer, payment or exchange, anything of value received in exchange for each such transfer of Stolen GALA or proceeds of Stolen GALA;

- b. In detail, the precise disposition of each transfer, payment or exchange identified in response to paragraph (a) above and all assets derived therefore, including but not limited to:
    - i. Any subsequent transfer, exchange or payment of the assets or funds;
    - ii. By name and address, all persons, entities and accounts currently holding funds or assets derived from the transfers or exchanges described in subsection (a) above and the reason each received the funds or assets (the identification shall include the amount each received, the date received, the reason received and the institution and account number or wallet identification in which the funds or other assets are held and the name, address, account number and financial institution of the person or entity who provided each with the funds; and
  - c. All cryptocurrency wallets and all accounts held at any bank; brokerage or other financial institution in the United States or elsewhere in the name, for the direct or indirect benefit, or under the direct or indirect control of Defendants, or in which Defendants have any direct or indirect beneficial interest.
3. **Expedited Discovery.** This Order authorizes expedited discovery under the Federal Rules of Civil Procedure, including Rules 26, 30(a), 33(b), 34(b), 36 and 45.
- a. Plaintiffs are authorized to serve subpoenas upon the VASPs identified above for information relating to the whereabouts of the Stolen GALA and any proceeds therefrom, returnable in 14 days.



- b. Under this provision and prior to any preliminary injunction hearing, Plaintiff may notice Defendants' depositions and serve written discovery on Defendants. Depositions taken under this Order shall not impact the number of depositions Plaintiff may take in regular, non-expedited discovery. Interrogatories issued under this order shall not impact the number of interrogatories the Plaintiff may issue in regular, non-expedited discovery.

DATED: September 11, 2023.

BY THE COURT:

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Judge Howard C. Nielson  
Magistrate Judge Daphne A. Oberg